1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 43 53 63 73 83 940 41 42 43 44 45 46	
15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 44 45	1 2 3 4 5 6 7 8 9 10 11 12 13
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	1000 100
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	24252627
31 32 33 34 35 36 37 38 39 40 41 42 43 44	29
37 38 39 40 41 42 43 44 45	31 32 33 34 35
41 42 43 44 45	37 38
	41 42 43 44

47 48

49 50

RESOLUTION NO	D. <u>2020-193</u>		First Re	ading Passage Rec	quested
				(B. Nelsen)	
SPONSOR	Ms. Shapiro & Counc	il of the	Whole		
DATE	June 29. 2020	COMM	(ITTEE:	Planning	

A Resolution authorizing the County Executive to execute a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$1,300,000.00 to be used to fund additional grants to Summit County small businesses not previously awarded through the Summit County COVID-19 Small Business Emergency Relief Grant Program created in response to the COVID-19 pandemic, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency

WHEREAS, as authorized by this Council in Resolution No. 2020-094, the County entered into a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$530,000.00 to paid from the County General Fund, and a Community Development Block Grant contract in an amount not to exceed \$220,000.00, for a total amount of \$750,000.00, with \$730,000.00 for distribution to Summit County small businesses and \$20,000.00 to pay the costs of the Chamber in establishing and administering the Summit County COVID-19 Small Business Emergency Relief Grant Program (hereinafter the "Program"); and

WHEREAS, local communities, non-profit organizations and private persons contributed an additional \$816,000.00 to the Program, thus allowing a total of \$1,546,000.00 to be distributed to Summit County small businesses through the first round of applications to the Program; and

WHEREAS, due to the limited availability of funds in the initial Program, there were otherwise qualified business that could not be funded; and

WHEREAS, as authorized by this Council in Resolution No. 2020-126, the County contributed an additional \$5,400,000.00 of funds received by the County pursuant to section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") to the Program to conduct a second round of grants utilizing modified program guidelines to expand the number and kind of small businesses that could receive funding; and

WHEREAS, due to the success of the second round of grants, the Program funds were again exhausted, leaving some small businesses unable to receive funding; and

WHEREAS, the County Executive desires to contribute additional funds to the Program in the amount \$1,300,000.00 from the funds it received pursuant to section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") in order to fund those remaining businesses who applied in the first two rounds of funding but were not able to be funded; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned grant agreement with the Chamber to provide additional grants to Summit County small businesses through the Program; and

RESOLUTION NO. 2020-193
PAGE TWO

WHEREAS, this Council further finds and determines, after reviewing all pertinent information, that the expenditure of \$1,300,000.00 under the aforementioned grant agreement with the Chamber is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

This Council hereby authorizes the County Executive to execute a grant agreement with the Greater Akron Chamber of Commerce ("Chamber") in an amount not to exceed \$1,300,000.00 to be paid from funds received from the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act"), which will be used for additional grants to Summit County small businesses through the Summit County COVID-19 Small Business Emergency Relief Grant Program (the "Program").

SECTION 2

This Council finds and declares that the expenditure of \$1,300,000.00 under the aforementioned grant agreement with the Chamber is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

SECTION 3

This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason to immediately authorize the County's further financial assistance to Summit County small businesses who have been adversely affected by the COVID-19 pandemic so that the same can be commenced and completed as expeditiously as possible.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

1	RESOLUTION NO. <u>2020-193</u>	
2	PAGE THREE	•
3		
4	2	
5	INTRODUCED June 29, 2020	
6		
7		
8	ADOPTED June 29, 2020	
9	CAG-	
10		
11		Sollan William
12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13		
14		
15	I 20 2000	
16	APPROVEDJune 30, 2020	
17	0.4	
18		
19	Mar Shipini	June 30, 2020
20	EXECUTIVE	ENACTED EFFECTIVE
21		roma dolesco dispositivo bissentiate tictori. — Partiti

Voice Vote - YES: 9-0 - Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite
ABSENT: Prentice, Walters